

Exhibit A

Azima, et al. v. Dechert, LLP, et al.: Complaint Exhibit A
Selected Payments and Transfers in Violation of 18 U.S.C. § 1956 (Money Laundering)

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
1.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	5/1/2014	\$ 40,509.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
2.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	6/1/2014	\$ 40,120.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
3.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	7/1/2014	\$ 40,110.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
4.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	8/1/2014	\$ 40,109.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
5.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	9/1/2014	\$ 40,090.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
6.	Defendant Vital Management Services	Co-conspirator Cyber Defence and Analytics	9/9/2014	\$ 5,000.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator Jain's company Cyber Defense and Analytics for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
7.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	10/1/2014	\$ 49,767.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
8.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	11/1/2014	\$ 40,525.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
9.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	12/1/2014	\$ 40,110.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
10.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	1/1/2015	\$ 40,104.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
11.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	2/1/2015	\$ 40,075.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
12.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	3/1/2015	\$ 40,063.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
13.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	4/1/2015	\$ 55,826.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
14.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	5/30/2015	\$ 49,876.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
15.	Defendant Vital Management Services	Co-conspirator Cyber Defence and Analytics	6/2/2015	\$ 2,480.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator Jain's company Cyber Defense and Analytics for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
16.	Defendant Vital Management Services	Co-conspirator Cyber Defence and Analytics	6/12/2015	\$ 4,980.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator Jain's company Cyber Defense and Analytics for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
17.	Defendant Vital Management Services	Co-conspirator Cyber Defence and Analytics	6/23/2015	\$ 34,975.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator Jain's company Cyber Defense and Analytics for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
18.	Defendant Vital Management Services	Co-conspirator CyberRoot	7/28/2015	\$ 7,500.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
19.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	7/31/2015	\$ 40,037.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
20.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	8/31/2015	\$ 48,042.06	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
21.	Defendant Vital Management Services	Co-conspirator Cyber Defence and Analytics	9/23/2015	\$ 9,980.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator Jain's company Cyber Defense and Analytics for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
22.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	10/13/2015	\$ 50,058.47	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
23.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	11/1/2015	\$ 47,696.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
24.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	12/1/2015	\$ 55,771.53	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
25.	Defendant Vital Management Services	Co-conspirator Cyber Defence and Analytics	12/2/2015	\$ 4,980.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator Jain's company Cyber Defense and Analytics for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
26.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	1/1/2016	\$ 41,857.87	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
27.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	2/1/2016	\$ 40,105.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
28.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	3/1/2016	\$ 52,926.25	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
29.	Defendant Vital Management Services	Co-conspirator CyberRoot	3/14/2016	\$ 7,500.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
30.	Defendant Vital Management Services	Co-conspirator CyberRoot	3/15/2016	\$ 7,500.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
31.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	4/1/2016	\$ 48,012.72	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
32.	Defendant Vital Management Services	Co-conspirator Cyber Defence and Analytics	4/25/2015	\$ 2,980.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator Jain's company Cyber Defense and Analytics for hacking,

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					sham litigation, coverup, and related services to promote unlawful Enterprise activities.
33.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	5/1/2016	\$ 41,884.21	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
34.	Defendant Vital Management Services	Co-conspirator CyberRoot	5/10/2016	\$ 10,000.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
35.	Defendant Vital Management Services	Co-conspirator CyberRoot	5/16/2016	\$ 14,991.67	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
36.	Defendant Vital Management Services	Co-conspirator CyberRoot	5/20/2016	\$ 42,491.67	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
37.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	6/1/2016	\$ 49,720.91	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
38.	Defendant Vital Management Services	Co-conspirator Cyber Defence and Analytics	6/3/2016	\$ 17,480.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator Jain's company Cyber

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					Defense and Analytics for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
39.	Defendant Vital Management Services	Co-conspirator CyberRoot	6/7/2016	\$ 47,991.67	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
40.	Defendant Vital Management Services	Co-conspirator CyberRoot	6/10/2016	\$ 7,500.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
41.	Defendant Vital Management Services	Co-conspirator CyberRoot	6/16/2016	\$ 9,500.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
42.	Defendant Vital Management Services	Co-conspirator Cyber Defence and Analytics	6/27/2016	\$ 3,980.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator Jain's company Cyber Defense and Analytics for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
43.	Defendant Vital Management Services	Co-conspirator Cyber Defence and Analytics	6/29/2016	\$ 9,980.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator Jain's company Cyber

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					Defense and Analytics for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
44.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	7/1/2016	\$ 51,245.96	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
45.	Defendant Vital Management Services	Co-conspirator CyberRoot	7/19/2016	\$ 82,991.67	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
46.	Defendant Vital Management Services	Co-conspirator Cyber Defence and Analytics	7/21/2016	\$ 22,980.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator Jain's company Cyber Defense and Analytics for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
47.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	8/1/2016	\$ 40,749.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
48.	Defendant Vital Management Services	Co-conspirator CyberRoot	8/3/2016	\$ 49,491.67	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
49.	Defendant Vital Management Services	Co-conspirator CyberRoot	8/26/2016	\$ 14,991.67	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
50.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	9/1/2016	\$ 40,744.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
51.	Defendant Vital Management Services	Co-conspirator Cyber Defence and Analytics	9/6/2016	\$ 8,980.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator Jain's company Cyber Defense and Analytics for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
52.	Defendant Vital Management Services	Co-conspirator CyberRoot	9/6/2016	\$ 56,491.67	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
53.	Defendant Vital Management Services	Co-conspirator CyberRoot	9/12/2016	\$ 7,500.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
54.	Defendant Vital Management Services	Co-conspirator CyberRoot	9/16/2016	\$ 2,500.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking,

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					sham litigation, coverup, and related services to promote unlawful Enterprise activities.
55.	Defendant Vital Management Services	Co-conspirator CyberRoot	9/27/2016	\$ 10,000.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
56.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	10/1/2016	\$ 43,898.85	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
57.	Defendant Vital Management Services	Co-conspirator CyberRoot	10/10/2016	\$ 2,500.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
58.	Defendant Vital Management Services	Co-conspirator CyberRoot	10/13/2016	\$ 27,491.67	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
59.	Defendant Vital Management Services	Co-conspirator Cyber Defence and Analytics	10/14/2016	\$ 5,980.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator Jain's company Cyber Defense and Analytics for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
60.	Defendant Vital Management Services	Co-conspirator CyberRoot	10/18/2016	\$ 77,191.67	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
61.	Defendant Vital Management Services	Co-conspirator CyberRoot	10/27/2016	\$ 24,991.67	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
62.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	11/1/2016	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
63.	Defendant Vital Management Services	Co-conspirator CyberRoot	11/4/2016	\$ 1,500.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
64.	Defendant Vital Management Services	Co-conspirator Cyber Defence and Analytics	11/8/2016	\$ 4,980.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator Jain's company Cyber Defense and Analytics for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
65.	Defendant Vital Management Services	Co-conspirator CyberRoot	11/10/2016	\$ 5,000.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking,

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					sham litigation, coverup, and related services to promote unlawful Enterprise activities.
66.	Defendant Vital Management Services	Co-conspirator CyberRoot	11/15/2016	\$ 5,000.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
67.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	12/1/2016	\$ 44,331.68	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
68.	Defendant Vital Management Services	Co-conspirator CyberRoot	12/7/2016	\$ 21,491.67	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
69.	Defendant Vital Management Services	Co-conspirator CyberRoot	12/22/2016	\$ 7,500.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
70.	Defendant Vital Management Services	Co-conspirator CyberRoot	12/23/2016	\$ 27,491.67	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
71.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	1/1/2017	\$ 55,791.38	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
72.	Defendant Vital Management Services	Co-conspirator CyberRoot	1/3/2017	\$ 17,991.67	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
73.	Defendant Vital Management Services	Co-conspirator CyberRoot	1/3/2017	\$ 17,991.67	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
74.	Defendant Vital Management Services	Co-conspirator CyberRoot	1/10/2017	\$ 2,500.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
75.	Defendant Vital Management Services	Co-conspirator CyberRoot	1/18/2017	\$ 89,991.67	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
76.	Defendant Vital Management Services	Co-conspirator CyberRoot	1/24/2017	\$ 7,500.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					services to promote unlawful Enterprise activities.
77.	Defendant Vital Management Services	Co-conspirator Cyber Defence and Analytics	1/24/2017	\$ 14,980.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator Jain's company Cyber Defense and Analytics for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
78.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	2/1/2017	\$ 40,282.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
79.	Defendant Vital Management Services	Co-conspirator CyberRoot	2/1/2017	\$ 44,991.67	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
80.	Defendant Vital Management Services	Co-conspirator CyberRoot	2/13/2017	\$ 9,000.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
81.	Defendant Vital Management Services	Co-conspirator CyberRoot	2/14/2017	\$ 108,989.67	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
82.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	3/1/2017	\$ 40,190.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
83.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	4/1/2017	\$ 51,013.16	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
84.	Defendant Vital Management Services	Co-conspirator Cyber Defence and Analytics	4/21/2017	\$ 4,980.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator Jain's company Cyber Defense and Analytics for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
85.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	5/1/2017	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
86.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	6/1/2017	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
87.	Defendant Vital Management Services	Co-conspirator Cyber Defence and Analytics	6/8/2017	\$ 10,980.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator Jain's company Cyber Defense and Analytics for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
88.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	7/1/2017	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
89.	Defendant Vital Management Services	Co-conspirator Cyber Defence and Analytics	7/5/2017	\$ 11,980.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator Jain's company Cyber Defense and Analytics for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
90.	Defendant Vital Management Services	Co-conspirator Cyber Defence and Analytics	7/20/2017	\$ 1,980.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator Jain's company Cyber Defense and Analytics for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
91.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	8/1/2017	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
92.	Gravitas	Co-conspirator CyberRoot	8/14/2017	\$ 70,000.00	Payment from Defendant Buchanan's company, Gravitas, to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
93.	Defendant Vital Management Services	Co-conspirator Cyber Defence and Analytics	8/22/2017	\$ 3,980.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator Jain's company Cyber Defense and Analytics for hacking, sham litigation, coverup, and related

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					services to promote unlawful Enterprise activities.
94.	Defendant Vital Management Services	Co-conspirator Cyber Defence and Analytics	8/29/2017	\$ 17,480.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator Jain's company Cyber Defense and Analytics for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
95.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	9/1/2017	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
96.	Defendant Vital Management Services	Co-conspirator CyberRoot	9/22/2017	\$ 139,990.00	Payment from Defendant Del Rosso's U.S. bank account (PNC Bank) to Co-conspirator CyberRoot for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
97.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	10/1/2017	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
98.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	11/1/2017	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
99.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	12/1/2017	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
100.	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	12/4/2017	\$ 279,950.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
101.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	12/11/2017	\$ 5,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
102.	Defendant Insight Analysis and Research LLC	Defendant SDC- Gadot LLC	12/20/2017	\$ 5,000.00	Receipt and sending of Enterprise funds between U.S. bank accounts controlled by Defendant Forlit for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities, and to transfer Enterprise hacking proceeds to Israel.
103.	Defendant Insight Analysis and Research LLC	Co-conspirator Global Impact Services LLC	12/26/2017	\$ 200,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Co-conspirator Eitan Arusy's company Global Impact Services for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
104.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	12/26/2017	\$ 160,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
105.	Defendant Insight Analysis and Research LLC	Co-conspirator Global Impact Services LLC	12/28/2017	\$ 60,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Co-conspirator Eitan Arusy's company Global Impact Services for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
106.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	1/1/2018	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
107.	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	1/12/2018	\$ 239,950.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
108.	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	1/31/2018	\$ 125,500.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
109.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	1/22/2018	\$ 150,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					litigation, coverup, and related services to promote unlawful Enterprise activities.
110.	Defendant Insight Analysis and Research LLC	Defendants Analysis and Research LLC and SDC-Gadot LLC	1/26/2018	\$ 45,000.00	Receipt and sending of Enterprise funds between U.S. bank accounts controlled by Defendant Forlit for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities, and to transfer Enterprise hacking proceeds to Israel.
111.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	2/1/2018	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
112.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	2/1/2018	\$ 130,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
113.	Defendant SDC-Gadot LLC	Co-conspirator Fusion GPS	2/6/2018	\$ 49,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to subcontractor who supported hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
114.	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	2/9/2018	\$ 187,950.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					to promote unlawful Enterprise activities.
115.	Co-conspirator Page Group ME DMCC	Defendant SDC- Gadot LLC	2/9/2018	\$ 112,000.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Citibank) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
116.	Defendant SDC- Gadot LLC	Co-conspirator Fusion GPS	2/13/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to subcontractor who supported hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
117.	Defendant SDC- Gadot LLC	Co-conspirator Fusion GPS	2/15/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to subcontractor who supported hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
118.	Defendant Insight Analysis and Research LLC	Defendant SDC- Gadot LLC	2/15/2018	\$ 275,000.00	Receipt and sending of Enterprise funds between U.S. bank accounts controlled by Defendant Forlit for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities, and to transfer Enterprise hacking proceeds to Israel.
119.	Defendant SDC- Gadot LLC	Co-conspirator Fusion GPS	2/20/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to subcontractor who supported hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
120.	Defendant SDC-Gadot LLC	Co-conspirator Fusion GPS	2/27/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to subcontractor who supported hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
121.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	3/1/2018	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
122.	Defendant SDC-Gadot LLC	Co-conspirator Aviram Hawk-Consultant	3/1/2018	\$ 30,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to company owned by Aviram Azari, who pled guilty to operating a hack for hire operation targeting U.S. citizens.
123.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	3/8/2018	\$ 230,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
124.	Defendant SDC-Gadot LLC	Co-conspirator Aviram Hawk-Consultant	3/12/2018	\$ 25,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to company owned by Aviram Azari, who pled guilty to operating a hack for hire operation targeting U.S. citizens.
125.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	3/13/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
126.	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	3/15/2018	\$ 219,950.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
127.	Defendant SDC- Gadot LLC	Co-conspirator Gadot Information Services	3/19/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
128.	Defendant SDC- Gadot LLC	Co-conspirator Gadot Information Services	3/20/2018	\$ 45,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
129.	Defendant SDC- Gadot LLC	Co-conspirator Fusion GPS	3/29/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to subcontractor who supported hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
130.	Defendant SDC-Gadot LLC	Co-conspirator Fusion GPS	3/30/2018	\$ 30,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to subcontractor who supported hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
131.	Defendant Insight Analysis and Research LLC	CO-CONSPIRATOR BMI Analysis Limited	3/30/2018	\$ 20,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to vendor who supported hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
132.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	4/1/2018	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
133.	Defendant SDC-Gadot LLC	Co-conspirator Fusion GPS	4/3/2018	\$ 20,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to subcontractor who supported hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
134.	Defendant Insight Analysis and Research LLC	CO-CONSPIRATOR BMI Analysis Limited	4/9/2018	\$ 43,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to vendor who supported hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
135.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	4/9/2018	\$ 300,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
136.	Defendant SDC-Gadot LLC	Co-conspirator Fusion GPS	4/11/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to subcontractor who supported hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
137.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	4/12/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
138.	Defendant SDC-Gadot LLC	Co-conspirator Fusion GPS	4/16/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to subcontractor who supported hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
139.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	4/17/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
140.	Defendant Insight Analysis and Research LLC	Yessodot	4/17/2018	\$ 57,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight employee, used as compensation for management of Insight.
141.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	4/18/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
142.	Defendant SDC-Gadot LLC	Co-conspirator Fusion GPS	4/20/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to subcontractor who supported hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
143.	Defendant SDC-Gadot LLC	Co-conspirator Fusion GPS	4/23/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to subcontractor who supported hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
144.	Defendant SDC-Gadot LLC	Co-conspirator Fusion GPS	4/24/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to subcontractor who supported hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
145.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	4/25/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
146.	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	4/25/2018	\$ 191,950.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
147.	Defendant SDC-Gadot LLC	Co-conspirator Fusion GPS	4/26/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to subcontractor who supported hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
148.	Defendant Insight Analysis and Research LLC	Co-conspirator Aviram Hawk-Consultant	4/26/2018	\$ 32,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to company owned by Aviram Azari, who pled guilty to operating a hack for hire operation targeting U.S. citizens.
149.	Defendant Insight Analysis and Research LLC	Yessodot	4/30/2018	\$ 16,720.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight employee, used as compensation for management of Insight.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
150.	Defendant Insight Analysis and Research LLC	Co-conspirator BMI Analysis Limited	4/30/2018	\$ 50,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to vendor who supported hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
151.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	4/30/2018	\$ 100,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
152.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	5/1/2018	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
153.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	5/1/2018	\$ 200,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
154.	Defendant Insight Analysis and Research LLC	Co-conspirator BMI Analysis Limited	5/1/2018	\$ 50,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to vendor who supported hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
155.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	5/2/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
156.	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	5/2/2018	\$ 107,950.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
157.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	5/3/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
158.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	5/4/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
159.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	5/7/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
160.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	5/8/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
161.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	5/10/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
162.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	5/14/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
163.	Defendant Insight Analysis and Research LLC	Co-conspirator Dinka Analysis Services	5/14/2018	\$ 35,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to company owned by Co-conspirator Rafi Pridan for Enterprise hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities. Pridan introduced Forlit to Page and received commissions from Forlit.
164.	Co-conspirator Page Group ME DMCC	Defendant SDC-Gadot LLC	5/21/2018	\$ 187,500.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Citibank) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
165.	Defendant SDC-Gadot LLC (Citibank)	Defendant SDC-Gadot LLC (JP Morgan)	5/21/2018	\$ 50,000.00	Receipt and sending of Enterprise funds between U.S. bank accounts controlled by Defendant Forlit for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities, and to transfer Enterprise hacking proceeds to Israel.
166.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	5/24/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
167.	Defendant SDC-Gadot LLC	Co-conspirator Fusion GPS	5/29/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to subcontractor who supported

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
168.	Defendant SDC-Gadot LLC	Co-conspirator Fusion GPS	5/30/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to subcontractor who supported hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
169.	Defendant SDC-Gadot LLC	Co-conspirator Fusion GPS	5/31/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to subcontractor who supported hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
170.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	6/1/2018	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
171.	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	6/4/2018	\$ 274,950.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
172.	Defendant SDC-Gadot LLC	Co-conspirator Fusion GPS	6/5/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to subcontractor who supported hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
173.	Defendant Insight Analysis and Research LLC	Yessodot	6/6/2018	\$ 24,115.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight employee, used as compensation for management of Insight.
174.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	6/6/2018	\$ 250,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
175.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	6/7/2018	\$ 250,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
176.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	6/19/2018	\$ 200,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
177.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	6/21/2018	\$ 200,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
178.	Defendant SDC-Gadot LLC	Co-conspirator Fusion GPS	6/21/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to subcontractor who supported hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
179.	Defendant SDC-Gadot LLC	Co-conspirator Fusion GPS	6/25/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to subcontractor who supported hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
180.	Defendant SDC-Gadot LLC	Co-conspirator Fusion GPS	6/26/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to subcontractor who supported hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
181.	Defendant SDC-Gadot LLC	Co-conspirator Fusion GPS	6/27/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to subcontractor who supported hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
182.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	7/1/2018	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					promote unlawful Enterprise activities related to Azima and others.
183.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	7/6/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
184.	Defendant Insight Analysis and Research LLC	Co-conspirator Dinka Analysis Services	7/9/2018	\$ 35,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to company owned by Co-conspirator Rafi Pridan for Enterprise hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities. Pridan introduced Forlit to Page and received commissions from Forlit.
185.	Defendant Insight Analysis and Research LLC	Yessodot	7/9/2018	\$ 22,630.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight employee, used as compensation for management of Insight.
186.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	7/9/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
187.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	7/9/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
188.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	7/9/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
189.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	7/10/2018	\$ 20,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
190.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	7/11/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
191.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	7/12/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
192.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	7/23/2018	\$ 200,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
193.	Defendant SDC-Gadot LLC	Co-conspirator Fusion GPS	7/23/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to subcontractor who supported hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
194.	Defendant SDC-Gadot LLC	Co-conspirator Fusion GPS	7/24/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to subcontractor who supported hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
195.	Defendant SDC-Gadot LLC	Co-conspirator Fusion GPS	7/25/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to subcontractor who supported hacking, sham litigation, coverup, and

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					related services to promote unlawful Enterprise activities.
196.	Defendant SDC-Gadot LLC	Co-conspirator Fusion GPS	7/26/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to subcontractor who supported hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
197.	Defendant SDC-Gadot LLC (JP Morgan)	Defendant SDC-Gadot LLC (Bank Hapoalim BM Tel-Aviv)	7/26/2018	\$ 30,000.00	Transfer of Enterprise proceeds for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities, between U.S. and Israeli bank accounts controlled by Defendant Forlit.
198.	Defendant SDC-Gadot LLC (Citibank)	Defendant SDC-Gadot LLC (JP Morgan)	7/30/2018	\$ 50,000.00	Receipt and sending of Enterprise funds between U.S. bank accounts controlled by Defendant Forlit for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities, and to transfer Enterprise hacking proceeds to Israel.
199.	Defendant SDC-Gadot LLC (Citibank)	Defendant SDC-Gadot LLC (JP Morgan)	7/30/2018	\$ 50,000.00	Receipt and sending of Enterprise funds between U.S. bank accounts controlled by Defendant Forlit for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities, and to transfer Enterprise hacking proceeds to Israel.
200.	Defendant SDC-Gadot LLC (Citibank)	Defendant SDC-Gadot LLC (JP Morgan)	7/31/2018	\$ 50,000.00	Receipt and sending of Enterprise funds between U.S. bank accounts controlled by Defendant Forlit for hacking, sham litigation, coverup, and

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					related services to promote unlawful Enterprise activities, and to transfer Enterprise hacking proceeds to Israel.
201.	Defendant Insight Analysis and Research LLC	Yessodot	7/31/2018	\$ 22,400.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight employee, used as compensation for management of Insight.
202.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	8/1/2018	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
203.	Defendant SDC-Gadot LLC (Citibank)	Defendant SDC-Gadot LLC (JP Morgan)	8/1/2018	\$ 50,000.00	Receipt and sending of Enterprise funds between U.S. bank accounts controlled by Defendant Forlit for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities, and to transfer Enterprise hacking proceeds to Israel.
204.	Defendant SDC-Gadot LLC (Citibank)	Defendant SDC-Gadot LLC (JP Morgan)	8/2/2018	\$ 18,000.00	Receipt and sending of Enterprise funds between U.S. bank accounts controlled by Defendant Forlit for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities, and to transfer Enterprise hacking proceeds to Israel.
205.	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	8/2/2018	\$ 277,950.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
206.	Co-conspirator Page Group ME DMCC	Defendant SDC- Gadot LLC	8/8/2018	\$ 277,000.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Citibank) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
207.	Defendant SDC- Gadot LLC (Citibank)	Defendant SDC- Gadot LLC (JP Morgan)	8/8/2018	\$ 50,000.00	Receipt and sending of Enterprise funds between U.S. bank accounts controlled by Defendant Forlit for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities, and to transfer Enterprise hacking proceeds to Israel.
208.	Defendant SDC- Gadot LLC (Citibank)	Defendant SDC- Gadot LLC (JP Morgan)	8/9/2018	\$ 50,000.00	Receipt and sending of Enterprise funds between U.S. bank accounts controlled by Defendant Forlit for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities, and to transfer Enterprise hacking proceeds to Israel.
209.	Defendant SDC- Gadot LLC (Citibank)	Defendant SDC- Gadot LLC (JP Morgan)	8/10/2018	\$ 50,000.00	Receipt and sending of Enterprise funds between U.S. bank accounts controlled by Defendant Forlit for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities, and to transfer Enterprise hacking proceeds to Israel.
210.	Defendant SDC- Gadot LLC (Citibank)	Defendant SDC- Gadot LLC (JP Morgan)	8/13/2018	\$ 50,000.00	Receipt and sending of Enterprise funds between U.S. bank accounts controlled by Defendant Forlit for hacking, sham litigation, coverup, and related services to promote unlawful

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					Enterprise activities, and to transfer Enterprise hacking proceeds to Israel.
211.	Defendant SDC-Gadot LLC (Citibank)	Defendant SDC-Gadot LLC (JP Morgan)	8/13/2018	\$ 50,000.00	Receipt and sending of Enterprise funds between U.S. bank accounts controlled by Defendant Forlit for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities, and to transfer Enterprise hacking proceeds to Israel.
212.	Defendant SDC-Gadot LLC (JP Morgan)	Defendant SDC-Gadot LLC (Bank Hapoalim BM Tel-Aviv)	8/13/2018	\$ 200,000.00	Transfer of Enterprise proceeds for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities, between U.S. and Israeli bank accounts controlled by Defendant Forlit.
213.	Defendant SDC-Gadot LLC (JP Morgan)	Defendant SDC-Gadot LLC (Bank Hapoalim BM Tel-Aviv)	8/13/2018	\$ 150,000.00	Transfer of Enterprise proceeds for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities, between U.S. and Israeli bank accounts controlled by Defendant Forlit.
214.	Defendant SDC-Gadot LLC (JP Morgan)	Defendant SDC-Gadot LLC (Bank Hapoalim BM Tel-Aviv)	8/13/2018	\$ 100,000.00	Transfer of Enterprise proceeds for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities, between U.S. and Israeli bank accounts controlled by Defendant Forlit.
215.	Defendant SDC-Gadot LLC (Citibank)	Defendant SDC-Gadot LLC (JP Morgan)	8/20/2018	\$ 50,000.00	Receipt and sending of Enterprise funds between U.S. bank accounts controlled by Defendant Forlit for hacking, sham litigation, coverup, and related services to promote unlawful

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					Enterprise activities, and to transfer Enterprise hacking proceeds to Israel.
216.	Defendant SDC-Gadot LLC (Citibank)	Defendant SDC-Gadot LLC (JP Morgan)	8/21/2018	\$ 50,000.00	Receipt and sending of Enterprise funds between U.S. bank accounts controlled by Defendant Forlit for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities, and to transfer Enterprise hacking proceeds to Israel.
217.	Defendant SDC-Gadot LLC (Citibank)	Defendant SDC-Gadot LLC (JP Morgan)	8/22/2018	\$ 50,000.00	Receipt and sending of Enterprise funds between U.S. bank accounts controlled by Defendant Forlit for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities, and to transfer Enterprise hacking proceeds to Israel.
218.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	8/22/2018	\$ 150,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
219.	Defendant Insight Analysis and Research LLC	Co-conspirator Dinka Analysis Services	8/22/2018	\$ 35,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to company owned by Co-conspirator Rafi Pridan for Enterprise hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities. Pridan introduced

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					Forlit to Page and received commissions from Forlit.
220.	Defendant SDC-Gadot LLC (JP Morgan)	Defendant SDC-Gadot LLC (Bankco Mercantil Del Norte Sa Institumonterrey Mexico)	8/29/2018	\$ 150,000.00	Transfer of Enterprise proceeds for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities, between U.S. and Mexican bank accounts controlled by Defendant Forlit.
221.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	9/1/2018	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
222.	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	9/4/2018	\$ 197,950.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
223.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	9/4/2018	\$ 50,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
224.	Defendant Insight Analysis and Research LLC	Yessodot	9/4/2018	\$ 22,720.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight employee, used as compensation for management of Insight.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
225.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	9/4/2018	\$ 200,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
226.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	9/4/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
227.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	9/4/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
228.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	9/4/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
229.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	9/5/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
230.	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	9/18/2018	\$ 249,950.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
231.	Defendant Insight Analysis and Research LLC	Yessodot	10/2/2018	\$ 22,740.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight employee, used as compensation for management of Insight.
232.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	10/9/2018	\$ 150,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
233.	Defendant Insight Analysis and Research LLC	Co-conspirator Dinka Analysis Services	10/15/2018	\$ 30,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to company owned by Co-conspirator Rafi Pridan for Enterprise hacking, sham litigation, coverup, and

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					related services to promote unlawful Enterprise activities. Pridan introduced Forlit to Page and received commissions from Forlit.
234.	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	10/26/2018	\$ 249,950.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
235.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	11/1/2018	\$ 250,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
236.	Defendant Insight Analysis and Research LLC	Co-conspirator Dinka Analysis Services	11/13/2018	\$ 35,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to company owned by Co-conspirator Rafi Pridan for Enterprise hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities. Pridan introduced Forlit to Page and received commissions from Forlit.
237.	Defendant Insight Analysis and Research LLC	Yessodot	11/13/2018	\$ 5,985.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight employee, used as compensation for management of Insight.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
238.	Defendant Insight Analysis and Research LLC	Yessodot	11/19/2018	\$ 10,250.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight employee, used as compensation for management of Insight.
239.	Co-conspirator Page Group ME DMCC	Defendant SDC-Gadot LLC	11/20/2018	\$ 270,000.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Citibank) for involvement in false testimony against Azima.
240.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	11/23/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
241.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	11/26/2018	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
242.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	11/26/2018	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
243.	Defendant SDC-Gadot LLC (JP Morgan)	Defendant SDC-Gadot LLC (Bank	12/13/2018	\$ 16,500.00	Transfer of Enterprise proceeds for hacking, sham litigation, coverup, and related services to promote

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
		Hapoalim BM Tel-Aviv)			unlawful Enterprise activities, between U.S. and Israeli bank accounts controlled by Defendant Forlit.
244.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	12/17/2018	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
245.	Defendant Insight Analysis and Research LLC	Yessodot	12/18/2018	\$ 5,600.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight employee, used as compensation for management of Insight.
246.	Defendant SDC- Gadot LLC	Co-conspirator Gadot Information Services	12/18/2018	\$ 49,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
247.	Defendant SDC- Gadot LLC	Co-conspirator Gadot Information Services	12/24/2018	\$ 18,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
248.	Defendant Insight Analysis and Research LLC	Yessodot	12/31/2018	\$ 18,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					employee, used as compensation for management of Insight.
249.	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	1/7/2019	\$ 289,950.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for involvement in false testimony against Azima.
250.	Defendant Insight Analysis and Research LLC	Yessodot	1/9/2019	\$ 4,300.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight employee, used as compensation for management of Insight.
251.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	1/14/2019	\$ 150,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
252.	Defendant Insight Analysis and Research LLC	Yessodot	1/22/2019	\$ 22,200.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight employee, used as compensation for management of Insight.
253.	Defendant Insight Analysis and Research LLC	Co-conspirator Dinka Analysis Services	1/24/2019	\$ 15,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to company owned by Co-conspirator Rafi Pridan for Enterprise hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities. Pridan introduced

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					Forlit to Page and received commissions from Forlit.
254.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	1/28/2019	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
255.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	1/31/2019	\$ 95,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
256.	Co-conspirator Page Group ME DMCC	Defendant SDC- Gadot LLC	2/19/2019	\$ 82,500.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Citibank) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
257.	Defendant SDC- Gadot LLC	Co-conspirator Gadot Information Services	2/25/2019	\$ 30,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
258.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	3/4/2019	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
259.	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	3/13/2019	\$ 259,950.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
260.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	3/13/2019	\$ 200,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
261.	Defendant Insight Analysis and Research LLC	Co-conspirator Dinka Analysis Services	3/18/2019	\$ 30,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to company owned by Co-conspirator Rafi Pridan for Enterprise hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities. Pridan introduced Forlit to Page and received commissions from Forlit.
262.	Co-conspirator Page Group ME DMCC	Defendant SDC- Gadot LLC	3/20/2019	\$ 100,000.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Citibank) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
263.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	3/25/2019	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
264.	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	3/29/2019	\$ 189,950.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
265.	Defendant Insight Analysis and Research LLC	Yessodot	4/1/2019	\$ 45,220.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight employee, used as compensation for management of Insight.
266.	Defendant Insight Analysis and Research LLC	Defendant Insight Analysis and Research LLC and Defendant SDC-Gadot LLC	4/3/2019	\$ 5,000.00	Receipt and sending of Enterprise funds between U.S. bank accounts controlled by Defendant Forlit for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities, and to transfer Enterprise hacking proceeds to Israel.
267.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	4/8/2019	\$ 100,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
268.	Defendant Insight Analysis and Research LLC	Yessodot	4/8/2019	\$ 22,600.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight employee, used as compensation for management of Insight.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
269.	Co-conspirator Page Group ME DMCC	Defendant SDC- Gadot LLC	4/10/2019	\$ 100,000.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Citibank) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
270.	Defendant SDC- Gadot LLC	Co-conspirator Gadot Information Services	4/10/2019	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
271.	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	4/15/2019	\$ 229,950.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
272.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	4/15/2019	\$ 190,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
273.	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	4/18/2019	\$ 249,950.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					to promote unlawful Enterprise activities.
274.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	4/22/2019	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
275.	Defendant Insight Analysis and Research LLC	Yessodot	4/29/2019	\$ 22,664.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight employee, used as compensation for management of Insight.
276.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	4/29/2019	\$ 100,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
277.	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	5/14/2019	\$ 149,950.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
278.	Co-conspirator Page Group ME DMCC	Defendant SDC- Gadot LLC	5/16/2019	\$ 100,000.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Citibank) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
279.	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	5/16/2019	\$ 199,950.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
280.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	5/20/2019	\$ 150,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
281.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	5/28/2019	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
282.	Co-conspirator Page Group ME DMCC	Defendant SDC- Gadot LLC	5/31/2019	\$ 250,000.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Citibank) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
283.	Defendant SDC- Gadot LLC	Don Rosen Imports	6/3/2019	\$ 39,996.00	Debit Card Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Conshohocken, PA car dealership for purchase of Porche using proceeds from hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
284.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	6/6/2019	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
285.	Defendant Insight Analysis and Research LLC	Yessodot	6/10/2019	\$ 22,870.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight employee, used as compensation for management of Insight.
286.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	6/10/2019	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
287.	Co-conspirator Page Group ME DMCC	Defendant SDC-Gadot LLC	6/13/2019	\$ 200,000.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Citibank) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
288.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	6/17/2019	\$ 20,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					to promote unlawful Enterprise activities.
289.	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	6/19/2019	\$ 279,950.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for involvement in false testimony against Azima.
290.	Defendant Insight Analysis and Research LLC	Co-conspirator Dinka Analysis Services	6/20/2019	\$ 45,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to company owned by Co-conspirator Rafi Pridan for Enterprise hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities. Pridan introduced Forlit to Page and received commissions from Forlit.
291.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	6/24/2019	\$ 50,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
292.	Defendant SDC- Gadot LLC	Co-conspirator Gadot Information Services	6/25/2019	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
293.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	6/25/2019	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
294.	Defendant Insight Analysis and Research LLC	Yessodot	7/1/2019	\$ 22,946.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight employee, used as compensation for management of Insight.
295.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	7/5/2019	\$ 100,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
296.	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	7/16/2019	\$ 189,950.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
297.	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	7/22/2019	\$ 299,950.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
298.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	7/22/2019	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					promote unlawful Enterprise activities related to Azima and others.
299.	Defendant Insight Analysis and Research LLC	Co-conspirator Dinka Analysis Services	7/29/2019	\$ 22,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to company owned by Co-conspirator Rafi Pridan for Enterprise hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities. Pridan introduced Forlit to Page and received commissions from Forlit.
300.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	7/29/2019	\$ 150,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
301.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	8/7/2019	\$ 150,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
302.	Defendant Insight Analysis and Research LLC	Yessodot	8/7/2019	\$ 23,555.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight employee, used as compensation for management of Insight.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
303.	Defendant Insight Analysis and Research LLC	Co-conspirator Dinka Analysis Services	8/13/2019	\$ 23,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to company owned by Co-conspirator Rafi Pridan for Enterprise hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities. Pridan introduced Forlit to Page and received commissions from Forlit.
304.	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	8/16/2019	\$ 249,950.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
305.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	8/22/2019	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
306.	Defendant Insight Analysis and Research LLC	Co-conspirator Dinka Analysis Services	8/30/2019	\$ 25,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to company owned by Co-conspirator Rafi Pridan for Enterprise hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities. Pridan introduced Forlit to Page and received commissions from Forlit.
307.	Defendant Insight Analysis and Research LLC	Yessodot	9/3/2019	\$ 22,900.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					employee, used as compensation for management of Insight.
308.	Co-conspirator Page Group ME DMCC	Defendant SDC- Gadot LLC	9/6/2019	\$ 196,000.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Citibank) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
309.	Defendant SDC- Gadot LLC (Citibank)	Defendant SDC- Gadot LLC (JP Morgan)	9/11/2019	\$ 20,000.00	Receipt and sending of Enterprise funds between U.S. bank accounts controlled by Defendant Forlit for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities, and to transfer Enterprise hacking proceeds to Israel.
310.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	9/26/2019	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
311.	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	9/30/2019	\$ 249,950.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
312.	Defendant SDC- Gadot LLC	Co-conspirator Gadot Information Services	10/2/2019	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
313.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	10/2/2019	\$ 250,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
314.	Defendant Insight Analysis and Research LLC	Yessodot	10/2/2019	\$ 23,500.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight employee, used as compensation for management of Insight.
315.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	10/4/2019	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
316.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	10/7/2019	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
317.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	10/8/2019	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity,

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
318.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	10/28/2019	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
319.	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	11/25/2019	\$ 254,950.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
320.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	11/25/2019	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
321.	Defendant Insight Analysis and Research LLC	Yessodot	11/26/2019	\$ 23,656.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight employee, used as compensation for management of Insight.
322.	Defendant Insight Analysis and Research LLC	Co-conspirator Dinka Analysis Services	11/29/2019	\$ 28,200.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to company owned by Co-conspirator Rafi Pridan for Enterprise hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities. Pridan introduced

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					Forlit to Page and received commissions from Forlit.
323.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	12/2/2019	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
324.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	12/2/2019	\$ 255,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
325.	Defendant SDC-Gadot LLC (JP Morgan)	Defendant SDC-Gadot LLC (Bank Hapoalim BM Tel-Aviv)	12/2/2019	\$ 20,000.00	Transfer of Enterprise proceeds for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities, between U.S. and Israeli bank accounts controlled by Defendant Forlit.
326.	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	12/19/2019	\$ 272,950.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
327.	Defendant Insight Analysis and Research LLC	Yessodot	12/23/2019	\$ 18,310.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight employee, used as compensation for management of Insight.
328.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	12/23/2019	\$ 103,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
329.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	1/6/2020	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
330.	Co-conspirator Page Group ME DMCC	Defendant Insight Analysis and Research LLC	1/6/2020	\$ 232,450.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for involvement in false testimony against Azima.
331.	Defendant Insight Analysis and Research LLC	Co-conspirator Dinka Analysis Services	1/7/2020	\$ 17,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to company owned by Co-conspirator Rafi Pridan for Enterprise hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities. Pridan introduced Forlit to Page and received commissions from Forlit.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
332.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	1/13/2020	\$ 65,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
333.	Co-conspirator Page Risk Management DMCC	Defendant SDC-Gadot LLC	1/27/2020	\$ 143,500.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Citibank) for involvement in false testimony against Azima.
334.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	2/5/2020	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
335.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	2/12/2020	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
336.	Co-conspirator Page Risk Management DMCC	Defendant Insight Analysis and Research LLC	2/12/2020	\$ 149,935.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for involvement in false testimony against Azima.
337.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	2/12/2020	\$ 45,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
338.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	2/18/2020	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
339.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	2/18/2020	\$ 100,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
340.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	2/24/2020	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
341.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	3/3/2020	\$ 42,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
342.	Co-conspirator Page Risk Management DMCC	Defendant Insight Analysis and Research LLC	3/11/2020	\$ 246,935.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
343.	Co-conspirator Page Risk Management DMCC	Defendant Insight Analysis and Research LLC	3/16/2020	\$ 89,935.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
344.	Co-Conspirator Page Risk Management DMCC	Defendant SDC- Gadot LLC	3/23/2020	\$ 222,500.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Citibank) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
345.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	3/23/2020	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
346.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	3/30/2020	\$ 150,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
347.	Co-conspirator Amit Forlit	Defendant Insight Analysis and Research LLC	4/10/2020	\$ 15,000.00	Receipt and sending of Enterprise funds between U.S. bank accounts controlled by Defendant Forlit for

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities, and to transfer Enterprise hacking proceeds to Israel.
348.	Defendant SDC-Gadot	Defendant Insight Analysis and Research LLC	4/10/2020	\$ 15,000.00	Receipt and sending of Enterprise funds between U.S. bank accounts controlled by Defendant Forlit for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities, and to transfer Enterprise hacking proceeds to Israel.
349.	Defendant SDC-Gadot	Co-conspirator Gadot Information Services	4/10/2020	\$ 35,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
350.	Defendant Insight Analysis and Research LLC	Hayarkon 48 Hostels Ltd	4/14/2020	\$ 18,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight employee, used as compensation for management of Insight.
351.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	4/16/2020	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
352.	Defendant SDC-Gadot	Co-conspirator Gadot Information Services	4/17/2020	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
353.	Co-conspirator Page Risk Management DMCC	Defendant SDC-Gadot	4/27/2020	\$ 160,000.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Citibank) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
354.	Co-conspirator Page Risk Management DMCC	Defendant Insight Analysis and Research LLC	4/27/2020	\$ 299,935.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
355.	Defendant Insight Analysis and Research LLC	Hayarkon 48 Hostels Ltd	4/30/2020	\$ 17,500.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight employee, used as compensation for management of Insight.
356.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	5/4/2020	\$ 130,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
357.	Defendant Insight Analysis and Research LLC	Yessodot	5/18/2020	\$ 10,100.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					employee, used as compensation for management of Insight.
358.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	5/21/2020	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
359.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	5/26/2020	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
360.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	5/26/2020	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
361.	Co-conspirator Page Risk Management DMCC	Defendant Insight Analysis and Research LLC	5/28/2020	\$ 297,935.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
362.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	6/3/2020	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
363.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	6/10/2020	\$ 200,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
364.	Co-conspirator Page Risk Management DMCC	Defendant Insight Analysis and Research LLC	6/29/2020	\$ 199,935.00	Payment from Co-conspirator Page to Defendant Forlit's U.S. bank account (Bank of America) for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
365.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	7/6/2020	\$ 220,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
366.	Defendant Insight Analysis and Research LLC	Hayarkon 48 Hostels Ltd	7/6/2020	\$ 17,460.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight employee, used as compensation for management of Insight.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
367.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	7/9/2020	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
368.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	8/3/2020	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
369.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	8/25/2020	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
370.	Co-conspirator Global Impact Services LLC	Defendant Insight Analysis and Research LLC	9/8/2020	\$ 65,000.00	Payment to Defendants Forlit's and Insight's U.S. bank account (Bank of America) from Co-conspirator Eitan Arusy's company Global Impact Services for hacking regarding Project Beech and meetings with Enterprise members, including Neil Gerrard.
371.	Defendant SDC- Gadot LLC	Co-conspirator Gadot Information Services	9/24/2020	\$ 50,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
372.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	9/24/2020	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
373.	Co-conspirator Global Impact Services LLC	Defendant Insight Analysis and Research LLC	9/24/2020	\$ 71,000.00	Payment to Defendants Forlit's and Insight's U.S. bank account (Bank of America) from Co-conspirator Eitan Arusy's company Global Impact Services for hacking regarding Project Beech and meetings with Enterprise members, including Neil Gerrard.
374.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	9/24/2020	\$ 50,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
375.	Co-conspirator Global Impact Services LLC	Defendant Insight Analysis and Research LLC	10/16/2020	\$ 70,000.00	Payment to Defendants Forlit's and Insight's U.S. bank account (Bank of America) from Co-conspirator Eitan Arusy's company Global Impact Services for hacking regarding Project Beech and meetings with Enterprise members, including Neil Gerrard.
376.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	10/20/2020	\$ 75,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
377.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	10/22/2020	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
378.	Defendant Insight Analysis and Research LLC	Yessodot	10/26/2020	\$ 20,150.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight employee, used as compensation for management of Insight.
379.	Defendant SDC- Gadot LLC	Defendant Insight Analysis and Research LLC	11/2/2020	\$ 24,000.00	Receipt and sending of Enterprise funds between U.S. bank accounts controlled by Defendant Forlit for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities, and to transfer Enterprise hacking proceeds to Israel.
380.	Co-conspirator Amit Forlit	Defendant Insight Analysis and Research LLC	11/2/2020	\$ 24,000.00	Receipt and sending of Enterprise funds between U.S. bank accounts controlled by Defendant Forlit for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities, and to transfer Enterprise hacking proceeds to Israel.
381.	Co-conspirator Global Impact Services LLC	Defendant Insight Analysis and Research LLC	11/9/2020	\$ 71,000.00	Payment to Defendants Forlit's and Insight's U.S. bank account (Bank of America) from Co-conspirator Eitan Arusy's company Global Impact Services for hacking regarding Project Beech and meetings with Enterprise members, including Neil Gerrard.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
382.	Defendant Insight Analysis and Research LLC	Yessodot	11/10/2020	\$ 23,300.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight employee, used as compensation for management of Insight.
383.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	11/19/2020	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
384.	Defendant Insight Analysis and Research LLC	Yessodot	12/2/2020	\$ 24,600.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight employee, used as compensation for management of Insight.
385.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	12/14/2020	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
386.	Co-conspirator Global Impact Services LLC	Defendant Insight Analysis and Research LLC	12/22/2020	\$ 66,000.00	Payment to Defendants Forlit's and Insight's U.S. bank account (Bank of America) from Co-conspirator Eitan Arusy's company Global Impact Services for hacking regarding Project Beech and meetings with Enterprise members, including Neil Gerrard.
387.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	1/13/2021	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
388.	Co-conspirator Global Impact Services LLC	Defendant Insight Analysis and Research LLC	1/20/2021	\$ 71,000.00	Payment to Defendants Forlit's and Insight's U.S. bank account (Bank of America) from Co-conspirator Eitan

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
					Arusy's company Global Impact Services for hacking regarding Project Beech and meetings with Enterprise members, including Neil Gerrard.
389.	Co-conspirator Global Impact Services LLC	Defendant Insight Analysis and Research LLC	1/29/2021	\$ 50,000.00	Payment to Defendants Forlit's and Insight's U.S. bank account (Bank of America) from Co-conspirator Eitan Arusy's company Global Impact Services for hacking regarding Project Beech and meetings with Enterprise members, including Neil Gerrard.
390.	Defendant SDC-Gadot LLC	Co-conspirator Gadot Information Services	2/1/2021	\$ 16,000.00	Payment from Defendants Forlit's and Gadot's U.S. bank account (Citibank) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
391.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	2/1/2021	\$ 148,500.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
392.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	2/1/2021	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
393.	Co-conspirator Global Impact Services LLC	Defendant Insight Analysis and Research LLC	3/1/2021	\$ 100,000.00	Payment to Defendants Forlit's and Insight's U.S. bank account (Bank of America) from Co-conspirator Eitan Arusy's company Global Impact Services for hacking regarding Project Beech and meetings with Enterprise members, including Neil Gerrard.
394.	Defendant Insight Analysis and Research LLC	Co-conspirator Gadot Information Services	3/2/2021	\$ 101,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to Defendant Forlit's Israeli entity, used in part to compensate those involved in the hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities.
395.	Co-conspirator Global Impact Services LLC	Defendant Insight Analysis and Research LLC	3/15/2021	\$ 70,000.00	Payment to Defendants Forlit's and Insight's U.S. bank account (Bank of America) from Co-conspirator Eitan Arusy's company Global Impact Services for hacking regarding Project Beech and meetings with Enterprise members, including Neil Gerrard.
396.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	3/18/2021	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
397.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	4/27/2021	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
398.	Defendant Insight Analysis and Research LLC	Hayarkon 48 Hostels Ltd	5/12/2021	\$ 10,000.00	Payment from Defendants Forlit's and Insight's U.S. bank account (Bank of America) to entity controlled by Insight employee, used as compensation for management of Insight.
399.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	6/23/2021	\$ 80,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
400.	Co-conspirator Global Impact Services LLC	Defendant Insight Analysis and Research LLC	6/25/2021	\$ 30,000.00	Payment to Defendants Forlit's and Insight's U.S. bank account (Bank of America) from Co-conspirator Eitan Arusy's company Global Impact Services for hacking regarding Project Beech and meetings with Enterprise members, including Neil Gerrard.
401.	Defendant Insight Analysis and Research LLC	Insight Analysis and Research - Citibank	6/30/2021	\$ 1,960.00	Receipt and sending of Enterprise funds between U.S. bank accounts controlled by Defendant Forlit for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities, and to transfer Enterprise hacking proceeds to Israel.
402.	Defendant Insight Analysis and Research LLC	Defendant SDC-Gadot LLC	6/30/2021	\$ 2,000.00	Receipt and sending of Enterprise funds between U.S. bank accounts controlled by Defendant Forlit for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities, and to transfer Enterprise hacking proceeds to Israel.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
403.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	7/15/2021	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
404.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	8/17/2021	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
405.	Co-conspirator Global Impact Services LLC	Defendant Insight Analysis and Research LLC	9/13/2021	\$ 42,000.00	Payment to Defendants Forlit's and Insight's U.S. bank account (Bank of America) from Co-conspirator Eitan Arusy's company Global Impact Services for hacking regarding Project Beech and meetings with Enterprise members, including Neil Gerrard.
406.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	9/16/2021	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
407.	Defendant Insight Analysis and Research LLC	Defendant Insight Analysis and Research LLC	9/21/2021	\$ 73,483.31	Receipt and sending of Enterprise funds between U.S. bank accounts controlled by Defendant Forlit for hacking, sham litigation, coverup, and related services to promote unlawful Enterprise activities, and to transfer Enterprise hacking proceeds to Israel.
408.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	10/12/2021	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.

	<u>Payment From</u>	<u>Payment To</u>	<u>Date</u>	<u>Amount</u>	<u>Description and Comment</u>
409.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	11/18/2021	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
410.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	1/6/2022	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
411.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	2/22/2022	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
412.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	3/15/2022	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.
413.	Co-conspirator Emirate of Ras Al Khaimah	Defendant KARV Communications	4/20/2022	\$ 40,000.00	Payments from Co-conspirator RAK to Defendant KARV Communications to promote unlawful Enterprise activities related to Azima and others.